



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday, May 17, 2023  
Meeting of the Board  
6:30 PM  
Main Library, Community Meeting Room and Remote**

**Members Present**

Tracy Fulce, Arikpo Dada, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto (joined via zoom) and Esther Wallen.

**Members Absent**

none

**Staff Present**

Heather Norborg, Jeanette Sturges, Jill Skwerski, John Devaney, Lea Hernandez-Solis and Wynn Shawver

**Presiding Member**

Tracy Fulce, President

**Call to order/Declaration of Quorum**

President Fulce called the meeting to order when a quorum of Trustees was established at 6:31 p.m.

**Citizen Comment**

none

**Consent Agenda**

- A. Approval of the Bills and Payroll and Minutes of the April 19, 2023 and May 2, 2023 Subcommittee Meeting. Upon motion made by Trustee Schapiro and seconded by Trustee Lurie, the consent agenda was approved.

**Equity, Diversity and Inclusion (Joint Task Force):**

- A. Racial Equity Task Force (Distributed in Advance)

**Library Director's Report**

Written report provided in advance.

**Staff Report:**

Administrative Services Report (Distributed in Advance).

**Board Reports:**

- A. Development Committee
- B. Endowment Investment Committee
- C. Executive Committee

- D. Management & Policy Committee
- E. Board Development Committee
- F. Facilities Committee

Upon the motion made by Trustee Schapiro and seconded by Trustee Lurie, approve 2023 CIP 23-07 480031 Main Library Heating Boiler Replacement to Anchor Mechanical in the amount of \$546,975.

- G. Transition Team/Interim Team/Search Team
  - 1. Upon the motion made by Trustee Wallen and seconded by Trustee Schapiro, approve the director search timeline.
  - 2. Upon the motion made by Trustee Wallen and seconded by Trustee Schapiro, approve the director search shared purpose statement.

**Unfinished Business**

- A. Nominating Committee slate of candidates (discussion)

**New Business**

- A. Safety discussion (see next page).

**Adjournment**

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 8:25 p.m.

**Submitted by:** Terry Soto